

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA

USA,

No. CR 03-40210 SBA

Plaintiff,

**ORDER FOR CRIMINAL PRETRIAL  
PREPARATION**

v.

CHAUDHRY, ET AL,

Defendant.

Good cause appearing, it is hereby ORDERED that:

A. **Trial Date.** Trial before the ***JURY*** shall begin on ***5/12/08***, at 8:30 a.m., in Courtroom No. 3 of the United States Courthouse, 1301 Clay Street, 3rd Floor, Oakland, California, 94612. The Court's trial hours are from 8:30 a.m. to 2:00 p.m., with two fifteen-minute breaks, on Monday, Wednesday, Thursday and Friday.

B. **Trial Length.** The estimated length of trial is ***12 DAYS***.

C. **Discovery.** By the close of business, , the parties will exchange the information, documents, and tangible objects authorized by Fed. R. Crim. P. 16. Additional discovery shall be by motion accompanied by affidavits setting for the unusual circumstances justifying discovery beyond the limits of Fed. R. Crim. P. 16. COUNSEL SHALL MEET AND CONFER REGARDING ANY DISCOVERY MATTERS PRIOR TO FILING OF ANY DISCOVERY MOTIONS.

D. **Motions.** All motions will be heard on Tuesday, , at 11:00 a.m. in Courtroom No. 3, and shall comply with Local Rule 320-3. Motions, affidavits and memoranda shall be served, filed and an extra copy lodged with the Court by the moving party by 4:00 p.m. on . Any opposition shall be filed and an extra copy lodged with the Court by 12:00 noon on .

1 E. **Pretrial Preparation.** The motions will comply with the following schedule for pretrial  
2 preparation.

3 All Counsel who will try the case shall appear for a pretrial conference in Courtroom 3 on  
4 Tuesday, **4/29/08**, at 11:00 a.m. Counsel for defendant(s) and for the government are directed to  
5 confer on all applicable pretrial agenda matters enumerated in Criminal Local Rule 17.1-7 prior to  
6 the pretrial conference and be prepared to discuss them at that conference. The following pretrial  
7 preparation shall be accomplished by the counsel for the government no later than **4/8/07**.

8 (1) Serve and file a trial memorandum briefly stating the legal basis for the charges  
9 and the anticipated evidence, and addressing any evidentiary or other anticipated  
10 legal issues;

11 (2) Serve and file a list of all witnesses which may be called together with a brief  
12 summary of the testimony of each;

13 (3) Serve and lodge requested jury instructions in the following form:

14 (a) the parties shall file a **joint** set of jury instructions as to those instructions  
15 on which the parties have reached agreement. As to any disputed instructions,  
16 each party shall separately submit its "proposed" instruction(s) supported by a  
17 memorandum setting forth the authority for its use. Responses or objections  
18 to any "proposed" jury instruction shall be filed no later than the date of the  
19 pretrial conference. All instructions shall be written in plain English which is  
20 comprehensible to jurors, concise and free of argument, and shall be  
21 organized in a logical fashion so as to aid jury comprehension, and are also to  
22 be provided on a 3.5" computer disk (formatted for Word Perfect 6.1). The  
23 Court's practice is to utilize, whenever possible, instructions found in the  
24 Ninth Circuit Manual of Model Jury Instructions;

25 (4) Serve and lodge proposed voir dire of the jury panel;

26 (5) Serve and lodge a proposed form of verdict:

27 (6) Serve copies of all exhibits to be offered at trial together with a completed list of  
28 exhibits (in the form attached). Each item shall be premarked using the form of  
marker attached; generally, the government will use numbers, defendant letters. The  
Court requires one original version of exhibits for the Clerk and two copies (one for  
the Bench and one for the witness stand). All such versions of the exhibits, including  
the originals, should be indexed into a binder for easy and quick reference by all  
parties. The first page of each binder should have a copy of the exhibit list  
appropriately completed with each exhibit description and its designated number or  
letter. Exhibits should be brought to Court on the first day of trial.

29 No later than **4/8/07**, the defense counsel shall comply with paragraphs (3) and (4), above,  
30 and, to the extent consistent with the defendant's right to an effective defense, with paragraphs (1),  
31 (2) and (6).

32 In particular, counsel will be expected to confer in advance and be prepared to discuss with  
33 the court any anticipated evidentiary objections and means for shortening and simplifying the trial  
34 (e.g., by stipulations to such matters as chain of custody, the nature of substances, the use of the  
35 mail, etc.). See Crim. L.R. 17.1-1.

1 F. **COPIES.** Each document filed or lodged with the court must be accompanied by a copy  
2 for use in the judge's chambers. In addition, one copy of the witness and exhibit lists should be  
provided to the court reporter.

3 G. **TRANSCRIPTS.** If transcripts will be requested during or immediately after the trial,  
4 arrangements must be made with the court reporter at least one week before trial commences.

5 H. **CHANGE OF PLEA.** Defense Counsel shall give prompt notice to the United States  
attorney and the Court of any intention to change a previously entered not guilty plea. Government  
6 Counsel shall provide the Court with a copy of the plea agreement on the Friday before the  
defendant is set to change his/her plea.

7 \*\*\*MOTIONS IN LIMINE AND/OR OBJECTIONS TO EVIDENCE DUE 4/15/08.

8 \*\*\*RESPONSES TO OBJECTIONS TO EVIDENCE AND/OR MOTIONS IN LIMINE DUE  
9 4/22/08.

10 Dated: 11/7/08

  
SAUNDRA BROWN ARMSTRONG  
United States District Judge